

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 3, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

**MOTION** to approve the minutes of the March 20, 2006 meeting was made by Lowery, seconded by Brogan, and carried.

**PUBLIC HEARINGS MAYOR KROPP** announced time for the public hearing for the proposed Planned Unit Development submitted by Jim Rooney for the Whisper Ridge project located in a portion of Section 31, T28N, R12W.

Jim Rooney and Steve Sletner described the design of the proposed planned unit development and requested the Council approve the General Plan for Whisper Ridge.

Charlie Price, Town Chairman for Red Cedar, stated the main concern the township has with this development is road access points, and he requested that the Town of Red Cedar be allowed to participate in meetings which plan for road access.

Debbie Harmon stated that she is opposed to the density of the proposed Whisper Ridge PUD and the proposed multi-family zoning, and requested the Council consider the petition submitted by surrounding property owners and deny the change in zoning.

Charlie Schroeder stated his concerns about the impact to the watershed, and requested that the property remain zoned single family.

Robert Boehm urged the Council to support the proposed Whisper Ridge Planned Unit Development and said that it lessons urban sprawl and preserves green space.

Rebecca Krawelski stated her concerns that the development will affect the current wildlife in the area, and requested that the city and developers take the views of the surrounding neighbors into consideration when proceeding with the planning and design. Hearing closed.

**MAYOR KROPP** announced time for the public hearing regarding rezoning portions of the Whisper Ridge development in Section 31, T28N, R12W from Single Family Residential District to Limited Multiple Family Residential District.

Steve Sletner, President of TEC Design, Inc., stated that the multi-family units will be very professional units and urged support of the development and rezoning.

Jim Rooney spoke regarding the satisfaction that he receives from helping someone find their first home.

Bill Harmon stated his concerns about density and the proposed multi-family zoning, and requested the Council to consider the concerns of the neighbors regarding the rezoning request. Hearing closed.

**PUBLIC COMMENTS** Bill Thedinga announced that he was available for questions relating to the proposed acquisition of portions of the First Bank & Trust and Mabel Tainter Memorial properties for a municipal parking lot; and he stated that he has seen the quality of projects that Mr. Rooney has done in the past and that he is confident that the Whisper Ridge development will be a high quality project.

Mary Solberg, Director of Main Street Menomonie, spoke in support of the Parking Utility acquisition of portions of the First Bank & Trust and Mabel Tainter Memorial properties for a municipal parking lot.

Angela Janssen announced that she has amended the location of her request for a mud wrestling event on April 8, 2006 at Wilson Park to the beach area at Wakanda Park.

Debbie Harmon stated that she understands the need for multi-family housing in the City of Menomonie, but does not think it is needed in this area.

Scott Weber, representing the Menomonie Youth Hockey Association, requested the Council to approve the Temporary Beer license for a concert to be held on May 6<sup>th</sup> at the Dunn County Rec. Park.

Chris Miller stated that he is the organizer of the concert on May 6<sup>th</sup> and also requested Council support of the event.

MOTION to approve the Whisper Ridge Planned Unit Development was made by Lowery, seconded by Madsen, and carried on roll call vote.

ORDINANCE MOTION to waive the first reading of the ordinance to rezone portions of the Whisper Ridge development in Section 31, T28N, R12W from Single Family Residential District to Limited Multiple Family Residential District was made by Lowery, seconded by Beety, and carried. MOTION to waive the second reading was made by Sutliff, seconded by Sandy White, and carried. MOTION to adopt the ordinance, with the deletion of Parcel A, was made by Schwebs, seconded by Lowery, and lost on the following roll call vote: Ayes: Madsen, Schwebs, Fonder, Beety, and Lowery. Noes: Sandy White, Sutliff, Herb White, Riedel, Hoyt, and Brogan.

ORDINANCE rezoning portions of the Scenic Heights development located in Section 27, T28N, R13W, from General Industrial District and Agricultural District to Single Family Residential District was introduced by Lowery. MOTION to refer the ordinance to the Plan Commission was made by Lowery, seconded by Beety, and carried.

MOTION to approve the request from the UW-Stout High Mileage organizers to close portions of 3<sup>rd</sup> Street East and roads in the Stout Technology Park for their annual event on May 29, 2006 was made by Madsen, seconded by Fonder, and carried.

MOTION to approve the request from the UW-Stout Waterski Association to use LaPointe Park on May 6, 2006 for the Frostbite Figure 8 event was made by Fonder, seconded by Brogan, and carried.

MOTION to approve the request of the Phi Theta Chi Fraternity to use the beach area at Wakanda Park for a mud wrestling event on April 8, 2006 was made by Fonder, seconded by Madsen, and carried with Herb White and Riedel opposed.

MOTION to approve the purchase, using Parking Utility funds, of portions of the First Bank and Trust and Mabel Tainter Memorial properties for a municipal parking lot was made by Lowery, seconded by Sandy White, and carried on roll call vote.

MOTION to approve the installation of a street light on 21<sup>st</sup> Avenue entering Phelan Park was made by Brogan, seconded by Beety, and carried on roll call vote.

RESOLUTION NO. 14 authorizing the submittal of an application for an outdoor recreation grant for restrooms at Wolske Bay Park was introduced and moved for adoption by Madsen, seconded by Sandy White, and carried.

MOTION was made by Fonder, seconded by Brogan, and carried authorizing the submittal of an enhancement grant application to the WisDOT for the Historic Third Street Corridor which would extend a bicycle/pedestrian corridor from 13<sup>th</sup> Avenue to 18<sup>th</sup> Avenue.

MOTION to accept a WisDNR \$150,000 Urban Nonpoint Source Grant for the east Menomonie storm water quality project was made by Beety, seconded by Lowery, and carried.

ORDINANCE establishing speed limits on Brick Yard Road was introduced by Sandy White. MOTION to waive the first reading of the ordinance was made by Sandy White, seconded by Lowery, and carried. MOTION to waive the second reading was made by Hoyt,

seconded by Brogan, and carried. MOTION to adopt the ordinance was made by Sandy White, seconded by Beety, and carried.

RESOLUTION NO. 15 authorizing First Bank & Trust as a public depository of city funds was introduced and moved for adoption by Beety, seconded by Brogan, and carried on roll call vote.

BUDGET MOTION to approve the following budget transfer was made by Schwebs, seconded by Riedel, and carried on roll call vote: \$425 from Police 01.52110.432 Vehicle Allowance to Police 01.52110.710 Transcribers.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included an update from Wayne Wilson, representing the Dunn County Fish and Game Association, Inc., regarding the 2005-2006 city wide deer herd reduction program; and the February police department activity reports.

MOTION was made by Brogan, seconded by Hoyt, and carried on roll call vote to approve

payment of the following claims:

Cedar Corp.	\$ 24,451.75
Traffic Signal Co. of WI	7,548.00
Zoll Medical Corp.	84,571.40

LICENSES MOTION to approve the license list, except approve the Temporary Class "B" beer licenses for Red Cedar Racing Assoc., Inc. for April only, was made by Lowery, seconded by Beety, and carried, with Brogan abstaining:

**"CLASS B" BEER/LIQUOR - AMENDMENT TO THE LICENSED PREMISES:**

- Broadway Bowl, LLC, (Broadway Bowl - 1501 North Broadway, Suite A and B; dba Stout Ale House).

**Proposed new licensed area of Broadway Bowl, LLC to read:** 121' x 251' area on the south end of the mall, and the abutting 91.5 x 107' area north of the southeast corner; *and the 29' x 80' outdoor patio area extending from the east side of the southeast portion of the mall (daily from 9:00 a.m. to 10:00 p.m.)*

**OPERATORS:** Cynthia K. Bechel; Daniel J. Reinke.

**TAXI CAB DRIVER:** Patrick E. Brogan; Blake D. Gabriel; Alexander D. Hamm; Nicholas D. Konen; Patrick D. McLaughlin; Joseph L. Wiesneski.

**TAXI CAB AND/OR VEHICLE FOR HIRE:** Stout Ale House, LLC (Carter Smith), (one vehicle - 1993 Blub, License Plate #139KJN).

**TEMPORARY CLASS "B" BEER LICENSE:** Red Cedar Racing Assoc., Inc., Dunn County Rec. Park, 620 17<sup>th</sup> Street (Fenced in area of the grandstand and pit area of the race track) on April 14; April 21; and April 28, 2006.

**TEMPORARY CLASS "B" BEER LICENSE:** Menomonie Youth Hockey Association, Dunn County Rec. Park, 620 17<sup>th</sup> Street (contained in area 100' x 100' in northwest corner of Ag building) on May 6<sup>th</sup>, 2006 (6:30 p.m. to 10:00 p.m.) (Event = Skid Row Concert).

MOTION to adjourn was made by Riedel, seconded by Fonder, and carried.

JoAnn L. Kadinger, City Clerk

